

## MINUTES

Special Board-Regular Meeting

December 23, 2014

Chairman Dahlke, called the meeting to order at 6:00 p.m. and noted compliance with the open meeting

Members Present: Dahlke, Earl, Bowers, Bauman, Mary Arndt, Mike Arndt,

Member Absent: Watson

Others present: Goerks, DeMars, Lee Danielson

THE PLEDGE OF ALLEGIANCE WAS RECITED.

Moved by Mike Arndt, second by Earl to adopt the Amended Agenda. Motion carried.

**PUBLIC HEARING: None**

**PUBLIC APPEARANCES: None**

**CORRESPONDENCE: None**

**NEW BUSINESS: None**

**OLD BUSINESS:**

Moved by Bowers, second by Mike Arndt to appoint Accurate Assessments as assessors for the years of 2015 through 2017. Motion carried.

Moved by Bauman, second by Mike Arndt to appoint Baker/Tilly as the Village of West Baraboo's audit firm for the years of 2014 through 2016. Motion carried.

**SCDC:**

**Ambulance:** Dahlke stated that the Alma Waite Bldg is currently being remodeled for the Ambulance service.

**PRESIDENT/TRUSTEE/STAFF COMMENTS:** Dahlke wished everyone a Merry Christmas.

**ADJOURN:** Moved by Bowers, second by Mike Arndt to adjourn at 6:50 p.m.

Respectfully submitted,

Kathleen K Goerks